



PARKS AND RECREATION BOARD
Tuesday, September 24, 2019 - 6:00 p.m.
Boards and Commissions Room, City Hall
301 W. Second Street Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

Dawn Lewis (D-10), Chair	Anna L. Di Carlo (D-2)	Francoise Luca (D-7)
Romteen Farasat (D-4), Vice Chair	Kate Mason-Murphy (D-3)	Kim Taylor (D-8)
Richard DePalma (Mayor)	Tom Donovan (D-5)	Laura Cottam Sajbel (D-9)
Nina Rinaldi (D-1)	Fred Morgan (D-6)	

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes of the Parks and Recreation Board regular meeting of August 27, 2019.**
- 2. Approve the minutes of the Special Called Parks and Recreation Board meeting of September 10, 2019.**

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order, will each be allotted three minutes to address their concerns regarding items not posted on the agenda.

D. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

Consent

- 3. Recommend to the Austin City Council to authorize the execution of Amendment No. 1 to the Parkland Improvement, Management, and Operations Agreement for Republic Square Park between the City, Austin Parks Foundation, and the Downtown Austin Park, LLC.**

Non-consent

- 4. Briefing, discussion and action to recommend approval to Austin City Council for the Parks and Recreation Long Range Plan**

Presenters: Kim McKnight, MSHP, AICP, CNU-A; Environmental Conservation Program Manager, Park Planning Division, PARD
Nancy O'Neill, AICP; Associate Planner, WRT

- 5. Recommend to the Austin City Council to authorize the negotiation and execution of an agreement with the successful proposer, Springfed LLC JV, to provide a food and beverage concession at Zilker Park.**

Presenter: Denisha Cox, Contract Management Specialist IV, PARD

- 6. Recommend to the Austin City Council to authorize the negotiation and execution of an Interlocal Cooperative Agreement between the City of Austin and Austin Community College to provide space at the Asian American Resource Center for adult education classes.**

Presenter: Sona Shah, Culture and Arts Education Manager, PARD

- 7. Make a recommendation to the Austin City Council for approval of Permanent Use (24,737 sq. ft.), Temporary Use (2,441 sq. ft.) not to exceed (11) months on parkland located at 30 E. Ave (Waller Beach at Town Lake Metro Park). Total Mitigation amount is \$804,714.**

Presenter: Randi Jenkins, Program Manager, Austin Water
Wendi Henson, Real Estate Supervisor, Austin Energy

- 8. Make a recommendation to the Austin City Council for approval of Permanent Use (13,431 sq. ft.), Temporary Use Area (10,745 sq. ft.), not to exceed 120 Calendar Days on parkland located at 1200 W. Cesar Chavez (Lamar Beach Metro Park). Total Mitigation is \$325,894.**

Presenters: Randi Jenkins, Program Manager, Austin Water
Wendi Henson, Real Estate Supervisor, Austin Energy

E. DIRECTOR'S REPORT

F. FUTURE ITEMS FROM BOARD MEMBERS

G. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Shelley Franklin, with the Austin Parks and Recreation Department, at 512-974-6717, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact Shelley Franklin at Shelley.Franklin@austintexas.gov or by phone at 512-974-6717.